

**RISK MANAGEMENT COMMITTEE MEETING
JUNE 18, 2019**

SIGN IN

**BRAD EAVENSON
WALMER SCHMIDTKE
GERALD WILLIAM
ANDY MATHES
DAN MCDOWELL
ED HAGNAUER**

**GREG KOBERNA
BOB PICKERELL
MARY DAVIS
PAUL JACKSTADT
BRIAN KONZEN
JUDY WHITAKER**

Alderman Eavenson called the Risk Management Committee Meeting to order.

Eavenson stated that tonight we have an Ordinance to purchase cyber coverage from Dual, a division of Lloyd's of London Insurance Company and turned over to Kozer to discuss.

Kozer stated that we have researched and by purchasing cyber coverage from Dual we will be receiving better coverage and will be saving \$1030.00.

MOTION By Eavenson, second by Koberna to approve an Ordinance to purchase cyber coverage from Dual, a division of Lloyd's of London Insurance Company. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to go into Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to come out of Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to adjourn the Risk Management Committee Meeting.

MEETING ADJOURNED.

**Attest
Judy Whitaker
City Clerk**

Handwritten signatures in black ink, appearing to be 'Judy Whitaker' and another signature, possibly 'Greg Koberna'.